2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031335

Entity Name: FIVE POINTS SARASOTA INVESTORS, LLC

FILED Aug 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1425 MAIN STREET SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1425 MAIN STREET SARASOTA, FL 34236 US

FEI Number: 02-0654144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, RICHARD C ESQ GFPAC SERVICES, LLC

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN P.A. 5551 RIDGEWOOD DRIVE, STE. 501

5551 RIDGEWOOD DRIVE STE. 501 NAPLES, FL 34108 US

NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BY: RICHARD C. GRANT, PRESIDENT GFPAC SVCS 08/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PEZESHKAN, T. FRED Name: PEZESHKAN, F. FRED

 Address:
 2606 S HORSESHOE DR
 Address:
 2606 S HORSESHOE DR

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: MGRP () Delete Title: () Change () Addition

 Name:
 EBRAHIMI, ALI
 Name:

 Address:
 9801 WESTHEIMER, SUITE 250
 Address:

 City-St-Zip:
 HOUSTON, TX 77042
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALI EBRAHIMI MGR 08/01/2006